

**Minutes (Draft)**  
**Mead Public Library**  
**Board of Trustees**  
**January 10, 2013**

A meeting of the Mead Public Library Board of Trustees was held on Thursday, January 10, 2013 in the Public Conference Room. Present Board of Trustee members were Ms. Quinn, presiding; Mr. Nelson, Mrs. Johnson, Mrs. Segalle, Mr. Sampson, Ms. Wortche, Mrs. Norman, and Mr. Zylman. Unable to attend were Mr. Stauber Soik and Ald. Carlson. Staff members present: Ms. Menzer, Ms. Mueller, Ms. Winkle, and Mr. Zehfus.

1. Quinn called the meeting to order at 3:47 p.m. She determined there was a quorum present.
2. Quinn led the Pledge of Allegiance.

**3. Selection of Consulting Firm for recruitment of Library Director**

As a recommendation from the Human Resources Committee Nelson **moved** to authorize the Board President to conclude and sign a contract with John Keister & Associates of Vernon Hills, IL for the purpose of consultation and guidance in our search to fill the position of Library Director. Segalle **seconded** the motion.

Quinn led a discussion and answered questions regarding the comparison of the three agencies and why Keister Associates was recommended for our purposes.

Johnson **moved** to call the question; Nelson **seconded** the motion. The motion to call the question **passed**.

On a **roll-call vote all Trustees present voted yes** on the previous question set forth above.

**4. Adjournment**

Johnson **moved** to adjourn the meeting; Segalle **seconded** the motion. The motion **passed**. Quinn adjourned the meeting at 4:45 p.m.